

**SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/98779010529>

Meeting ID: 987 7901 0529 Password: 650249

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

MONDAY, JULY 13, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:32 Approve Minutes:
 - Joint Selectboard, Board of Health and Finance Committee: 6/15/20
 - Joint Selectboard and Board of Health, 6/22/20 and 6/29/20
4. 6:33 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:35 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
6. 6:45 Jon Dobosz, Parks & Recreation Director
 - Summer Program Update
7. 6:50 Personnel Board
 - Appoint Max Pellerin, Airport Commission, 3 years, expires 6/30/2023
8. 6:55 Brian McHugh, FCRHRA
 - Authorization to Disburse No. 7, Payment Requisition #7, Rutter's Park – Phase One, Aqua-Turf Irrigation, LLC, \$4,662.66
9. 7:00 Introduction to new Executive Director of the Brick House, Kwamane Harris
10. 7:05 Request to transfer \$2,200 from 225-5-184-5200-000 Community Development Discretionary Unallocated to 225-5-184-5240-000 CD Shea Theater

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- 11 7:10 Petition to rename Turners Falls Received
12. 7:20 Discuss Appointments to Police Advisory Review Groups and any business
Related thereto
13. 7:35 Town Administrator's Report
- COA Chimney Project Update
 - Execute COA Chimney Reconstruction Project with Scott Allen Masonry, Inc.
\$9,300
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, July 20, 2020, 6:30 PM** via Zoom